

## **EXHIBIT 1**

**TO PLAINTIFFS' MEMORANDUM IN  
SUPPORT OF THEIR MOTION FOR  
INJUNCTIVE RELIEF, INCLUDING ASSET  
FREEZE, ACCOUNTING AND  
REPATRIATION OF ASSETS**

**From:** [Dr. Cleal Watts \(Doc\)](#)  
**To:** [Black, Christopher \(Dallas\)](#)  
**Subject:** FOR TEX / DOC Fwd: transfer should be made before wednesday  
**Date:** Friday, December 09, 2011 8:55:42 AM  
**Attachments:** [Picture 317.jpg](#)

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GTBank

Guaranty Trust Bank (SL) Ltd

# FUNDS TRANSFER INSTRUCTION

FOR TRANSFER OF USD/EURO/GBP INTO CFC ACCOUNT THROUGH  
COMMERZBANK FRANKFURT GERMANY

CORRESPONDENT BANK: COMMERZBANK FRANKFURT GERMANY

SWIFT CODE: COBADEFF

FOR CREDIT OF: GUARANTY TRUST BANK (SL) LTD

SWIFT CODE: GTBISLFR

ACCOUNT NUMBER 400/8842023/00 USD  
400/8842023/00 GBP  
400/8842023/00 EURO

FOR FINAL CREDIT OF: Sheku Kondeh  
(BENEFICIARY'S NAME)

BENEFICIARY'S: 204 1195 210  
ACCOUNT NO: (WITH GTB)

ANY OTHER DETAIL: .....  
(E.G. SENDER'S NAME, REFERENCE ETC)

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